

Maine School Administrative District No. 59

Agenda for Board Meeting

Monday, October 19, 2020

JH CAFETERIA 6:00PM

Present Bruce Theborge, Rob Dimock, Zena Griffeth, Carla Franzose, Gabe Robbins, Tammy Carrier. **Absent** Steve Austin

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome Guests
- IV. Adjustments to the Agenda – Add G To see what action the Board wishes to take regarding the approval of November 20, 2020 as a Workshop Day to test full remote learning with students and staff.
- V. Communications
 - A. Kathy Bertini - Curriculum
- VI. Old Business
- VII. New Business

- A. To see what the Board wishes to do regarding the approval of the September 22, 2020 Board meeting minutes.

Motion was made by Rob Dimock to accept the minutes as written.
Seconded by Carla Franzose.. Motion passed 5/0./1Abstain (Griffeth)

- B. To see what action the Board wishes to take regarding the approval of the September 14, 2020 special board meeting minutes.

Motion was made by Rob Dimock to accept as written. Seconded by Gabe Robbins. Motion passed 6/0.

- C. To see what action the Board wishes to take regarding the continuation of Hybrid Learning through November 16.

Motion was made by Zena Griffeth to continue through November 16 and was seconded by Carla Franzose. After discussion to charge Mr. Mitchell will examining the possibilities of bringing PreK – Grade 4 back after Thanksgiving, and setting a meeting date of November 5 to visit MES and view the possibilities, the motion passed 6/0.

- D. To see what action the Board wishes to take regarding the approval of the following Schedule B appointments;

- Matt Dyer and Lindsay Hartwell – Math Coaches at MJHS.

Motion was made by Zena Griffeth to approve. Seconded by Carla Franzose. Motion passed 6/0.

E. To see what action the Board wishes to take regarding the approval of the following policies:

- KBF - Title I Board Level Parent Involvement
- KBF – E1 Title I District Parent Involvement Policy
- KBF - E2 Title I Schoolwide Parental Involvement Policy
- MSAD#59 District wellness Policy

Motion made by Rob Dimock to approve and seconded by Gabe Robbins.
Motion passed 6/0.

H. To see what action the Board wishes to take regarding entering executive session to discuss plans for reopening school. M.R.S.A. Title I&405(6)(A)

Motion was made by Rob Dimock to enter executive session at 6:50 PM.
Seconded by Gabe Robbins. Motion passed 6/0. Motion was made by Rob Dimock to come out of executive session at 7:10 PM. Seconded by Carla Franzose. No action was taken.

- IX. Other issues as presented by the Board.
X. Adjournment 7:15PM

Policy BEDB(1)(B): the Superintendent, in consultation with the Chair, shall prepare an agenda for each meeting of the Board. Board members, school unit staff, groups or organizations, and members of the public may submit written requests to the Board through the Chair or the Superintendent for items to be placed on the agenda. The request must be received a minimum of seven days prior to the meeting at which the groups or individual wishes the item to be addressed by the Board in order for it to be considered for the agenda of that meeting. The Chair and Superintendent shall make the final decision regarding the placement of items on the agenda.